

**THE LOUISIANA STATE
BOARD OF MEDICAL EXAMINERS**

**MINUTES
OF
SPECIAL CALL
MEETING**

**NOVEMBER 3, 2016
NEW ORLEANS, LOUISIANA**

A special call meeting of the Louisiana State Board of Medical Examiners, pursuant to lawful notice, was duly convened and called to order at 4:00 p.m., Thursday, November 3, 2016, by the Vice-President on the order of the President, at the offices of the Board, 630 Camp Street, New Orleans, Louisiana,

Board Members present as follows:

Kenneth Barton Farris, M.D., Vice-President
Christy Lynn Valentine, M.D., Secretary-Treasurer
Kweli J. Amusa, M.D.
Mark Henry Dawson, M.D.

Board Members absent as follows:

John Michael Burdine, M.D., President
Joseph D. Busby, Jr., M.D.
Roderick V. Clark, M.D.

The following members of the Board's staff were present:

Eric D Torres, Executive Director
Denise Businelle, Director of Operations
Rita L. Arceneaux, Executive Assistant

Legal counsel to the Board was present as follows:

Philip O. Bergeron

- 1. General Administrative Matters; Professional Legal Services Contract; Denise M. Pilie.** The Board reviewed the proposed professional legal services contract with Denise M. Pilie.

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Following review and discussion on the motion of Dr. Valentine, duly seconded by Dr. Dawson and passed by unanimous voice vote of the members present, approved the execution of the professional legal services contract with Denise M. Pilie and ordered that the following resolution be struck:

Resolution

WHEREAS, **Denise Pilie**, will provide professional legal services relative to personnel matters;

WHEREAS, **Denise Pilie**, will review and report her findings to the Board within sixty (60) days;

WHEREAS, **Denise Pilie** may provide such other legal or other professional services and assistance as the Board may from time to time deem necessary or appropriate in the discharge of its responsibilities under the Act and Other Governing Laws. Such services, however, shall not include any professional legal services with respect to the defense or other representation of the Board, its members, officers, employees or agents in any suit, action or claim in tort or for worker's compensation; and

WHEREAS, this resolution shall take effect immediately.

THEREFORE BE IT RESOLVED that the Louisiana State Board of Medical Examiners, pursuant to La. R.S. 42:262, does hereby retain and employ, Denise Pilie as counsel; and approve the contract; and

BE IT FURTHER RESOLVED, that this Resolution and proposed contract be submitted to the Attorney General for the State of Louisiana for approval.

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3. Next Meeting of Board. The President reminded the members that the next meeting of the Board was scheduled for December 5, 6, 2016.

Upon motion made, duly seconded and passed by unanimous voice vote, the meeting adjourned at 5:00 p.m., on Thursday, November 3, 2016.

I HEREBY CERTIFY that the foregoing is a full, true and correct account of the proceedings of the meeting of the Louisiana State Board of Medical Examiners, save for executive session of the Board conducted therein, held on November 3rd, 2016 and approved by the Board on the 5th day of December, 2016.

Witness my hand and seal of the Louisiana State Board of Medical Examiners this 5th day of December, 2016.

Christy Lynn Valentine, M.D.
Secretary-Treasurer

Attest:

John Michael Burdine, M.D.
President